Board of Civil Authority Town of Underhill August 8, 2018 6:30 p.m.

Present: Sherri Morin, Gael Boardman, Jo McClellan, John Connell, Joe O'Brien, Pat Sabalis, and Peter Geiss.

The meeting called to order at 6:30p.m by Pat Sabalis, Chair. Adjustments to the Agenda: Education Training.

6:35 p.m. – No public comment.

6:36 p.m. - Pat Sabalis reads the names of the additions added by DMV or town clerk. Jo McClellan moved to approve the 53 additions to the checklist as read, motion is seconded by Peter Geiss. No discussion on the additions. Board unanimously approves the 53 additions to the voter checklist.

Pat Sabalis read the names of the 35 deletions from transfers, Sec. of State's office or written authorization. Jo McClellan moved to approve the names as read, Peter Geiss seconded the motion, no discussion. Board unanimously approves deletions as read.

6:45 p.m. – Work schedule for Primary Election developed and minutes from June 27 and July 18, 2018 approved.

6:50 p.m. – Pat Sabalis discussed the possibility of education/training for the BCA and what possibilities are available. A general discussion on appeals, process, reports etc. and how to incorporate educational opportunities ensued.

7:00 p.m. – Peter Geiss made a motion to adjourn, all in agreement.

7:00 p.m. - Adjourned.

Submitted by, Sherri Morin, Clerk

Reviewed and Approved as submitted/amended

Patricia Sabalis, Chair